AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse 311 South Center Avenue, Rm 202 Jefferson WI 53549 July 6, 2015 @ 9:30 a.m.

Committee: Augie Tietz - Chairman, Mike Kelly - Vice Chair, Matt Foelker - Secretary, Walt Christensen, Laura Payne

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment (members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Approval of the May 29, 2015 and June 8, 2015 Meeting Minutes
- 7. Communications
 - a. Thank You from Austin Messerschmidt
 - b. Mountain Bike Park Plan Eyed Daily Jefferson County Union
 - c. Email from Jennifer Hamann regarding Jefferson County Dog Park
 - d. Natural Resources Summer School Class Fishing @ Rock River Park
 - e. Clearing a Watertrail Friends of Glacial Heritage Area Daily Jefferson County Union Jefferson County LIVING
 - f. Husky Huddle Malamute Mingle Daily Jefferson County Union
 - g. Shelter reservations June 12 June 14
 - h. Shelter reservations June 23 June 30
 - i. Understanding Dog Body Language Daily Jefferson County Union Jefferson County LIVING
 - j. Email from Clare Carlson Coming Events of GHA
 - k. Letter and donation from Kathleen Gallagher
 - I. "Picnics are One of The More Popular Activities in the Parks. It has Always Been That Way" Joe Nehmer Dine in Dine Out
 - m. Surveying Koshkonong Area's Sacred Grounds The Edgerton Reporter
 - n. Four on the Floor Workshop at Dog Park Daily Jefferson County Union
 - o. Ride the River Jefferson County Living
 - p. Paddle Down the Bark River July 11 Daily Jefferson County Union
 - q. Fun Family Float Daily Jefferson County Union
 - r. Camp Close to Home This Summer Jefferson County Living
 - s. Campsites Available at Dorothy Carnes Park
- 8. Discussion and Possible Action on 2016 Park Fees
 - a. Dog Park Tag Fees
 - b. Park Shelter Rental Fees
- 9. Discussion and Possible Action on Holzhueter Park Implementation Plan
- 10. Update on WI DNR Grant Payment Request for Jefferson County Snowmobile Trail Maintenance 2014-2015
- 11. Update on Proposal(s) for Mountain Biking at Human Services
- 12. Update on Watertown Outboarders Property
- 13. Update on Glacial Heritage Area (GHA) Project Greg Matthews
- 14. Update on Fundraising for Interurban Trail
- 15. Update on 2015 Parks Department Budget (May)
- 16. Set next meeting date August 3, 2015 @ 9:30am and possible agenda items.
- 17. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.